

**Electronic Articles of Incorporation
For**

N07000006184
FILED
June 20, 2007
Sec. Of State
vingram

TAMPA BAY FELINE FANCIERS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TAMPA BAY FELINE FANCIERS, INC.

Article II

The principal place of business address:

8907 124TH ST. N.
SEMINOLE, FL. 33772

The mailing address of the corporation is:

8907 124TH ST. N.
SEMINOLE, FL. 33772

Article III

The specific purpose for which this corporation is organized is:

AN ALLBREED CAT CLUB AS CHARTERED BY ACFA (AMERICAN CAT FANCIERS ASSOCIATION).

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

PATTI A JOHNSON
8907 124TH ST. N.
SEMINOLE, FL. 33772

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PATTI A. JOHNSON

Article VI

The name and address of the incorporator is:

PATTI A. JOHNSON
8907 124TH ST. N.

SEMINOLE FL 33772

Incorporator Signature: PATTI A. JOHNSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
THERESA KEMPTON
2695 65TH AVENUE SOUTH
ST. PETERSBURG, FL. 33712

Title: VP
HOWARD KEMPTON
2695 65TH AVENUE SOUTH
ST PETERSBURG, FL. 33712

Title: TREA
PATTI A JOHNSON
8907 124TH ST. N.
SEMINOLE, FL. 33772

Title: SEC
FRANK JOHNSON
8907 124TH ST. N.
SEMINOLE, FL. 33772

Title: RC
PATTI A JOHNSON
8907 124TH ST. N.
SEMINOLE, FL. 33772

Article VIII

The effective date for this corporation shall be:

06/22/2007